



North E-Board Meeting Agenda

January 9, 2015

Host: Valerie Erwin

Location: Cosumnes Fire Department
Elk Grove, CA

Time: 9:00 am

Call to Order Valerie Erwin, President, AFSS North

Additions / Approval of Agenda

Approval of October 10, 2014 E-Board Meeting Minutes

Old Business

Conference 2016

New Business

Meal Costs / Quarterly Training Fees

FY15/16 Preliminary Budget

Correspondence

Committee Reports

Bylaws – Joyce Engler

Communications –

Newsletter – Vacant

Website – Shawn Crawford

Conference 2016 – Chrissy Niven

Education & Training – Gina Hamilton & Tramane Soberanes

Historical – Jodi Martin & Susan Kim

Legislative – Crystal Smyth & Meghan Scannell

Meeting Host Coordinator – Jodi Martin

Membership – Janice Parker & Wendy Crosthwaite

Sunshine – Sallie Ross-Filgo & Shawn Crawford

Ways and Means – Lori Gay

Identification of items for next meeting

Adjournment